

**From:** Tumaine  
**To:** "Gigo"; "Giginho"  
**Subject:** Planilha e remessas  
**Date:** Friday, November 11, 2011 12:02:00 PM  
**Attachments:** 463A-2011 Meintl Lashan.doc  
499-2011 Gigo Reais.pdf  
491- Eur - 2011 Gigo.docx.doc  
491- US - 2011 Gigo.docx  
498-2011 Gigo.pdf

Queridos,

Segue arquivos 463 (nova direção), 491 Eur, 491 USD, 498 e 499

445	13-out-11	\$	2.000.000,00	Juston Business Corp	Enviar via BCP em 3 parcelas
492	10-nov-11	\$	3.000.000,00	Juston Business Corp	
463A	11-nov-11	\$	882.000,00	Lashan Corporation	Nova direção - URGENTE
474	1-nov-11	\$	1.000.000,00	Consultores & Contratistas Amiro	
485	7-nov-11	\$	2.502.000,00	Juston Business Corp	Enviar via Meintl em 3 parcelas
490	10-nov-11	\$	648.000,00	Columbia Management	
491	11-nov-11	€	40.500,00	Camper & Nicholson Intl Ltd	
491	11-nov-11	\$	61.174,00	Earson Digital	
491	11-nov-11	\$	88.826,00	Shangyu Lijiang Umbrella	
491	11-nov-11	\$	19.920,00	Codexport AS	
493	10-nov-11	\$	500.000,00	Alfa Internacional Corp	URGENTESSIMA
493	10-nov-11	\$	450.000,00	INFISE AS	
494	10-nov-11	\$	500.000,00	Shadow Oaks	
494	10-nov-11	\$	230.000,00	Inversiones Alcantil	
495	10-nov-11	\$	9.000,00	Draft Systems	
495	10-nov-11	\$	1.950,00	Salmet Trade	
495	10-nov-11	\$	9.000,00	Draft Systems	
496	10-nov-11	R\$	1.000.000,00	Crown International	Converter em US\$
496	10-nov-11	R\$	400.000,00	Palmview Management	Converter em US\$
497	10-nov-11	\$	500.000,00	Ardmore Business AS	
498	11-nov-11	\$	200.000,00	Dramiston Limited	
499	11-nov-11	R\$	800.000,00	Kateland Internacional	Converter em US\$
499	11-nov-11	R\$	800.000,00	Sun Oasis Enterprises Ltd.;	Converter em US\$

DEFENSE TRIAL  
EXHIBIT

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22-CR-20114-KMW

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FDD0270

Período : 01/11/2011 Até 30/11/2011

11/11/2011

TERCEIRO : GIGOLINO - KLIENFELD MEINL (USD)

OP. Nr. : C.11.2214 - 295688Data: 14/11/2011

Amount : US\$ 200,000.00

Bank : BANK : CHASE MANHANTTAN BANK  
NEW YORK - N.Y.  
SWIFT : CHASUS33  
ABA NR. [REDACTED]  
FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED  
ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS  
SWIFT : ROYCBSNS  
ACCOUNT NR. [REDACTED]  
FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED  
ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH  
FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY,  
NASSAU, BAHAMAS  
USD ACCOUNT NR. [REDACTED]  
REF: DRAMISTON LIMITED  
ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET -  
NASSAU/BAHAMAS

RESUMO TOTAL		
	US\$	200,000.00